

NAVAL POSTGRADUATE SCHOOL  
MONTEREY, CALIFORNIA

NPS (91/ec)  
19 November 1997

MEMORANDUM FOR THE RECORD

Subject: MINUTES OF THE RESEARCH BOARD MEETING, 13 NOVEMBER 1997

MEMBERS PRESENT:

09, David Netzer  
AA, Oscar Biblarz  
CS, Debra Hensgren (Sub)  
EC, Jeff Knorr  
MA, Carlos Borges  
ME, Young Shin  
MR, Ken Davidson  
OC, Ed Thornton  
OR, Gerry Brown  
PH, Dave Cleary  
SM, Mark Eitelberg  
Faculty Council Rep, Max Platzer  
Faculty Council Rep, Tony Ciavarelli  
Research Ofc Rep, Danielle Kuska

MEMBERS ABSENT:

NS, Don Abenheim  
GP

The meeting was called to order by Dean Netzer at 1510.

Discussion items: Dean Netzer spoke about the \$5M cut on Graduate Education by Congress; NPS' portion was originally \$3.1M. The NPS portion has been raised to \$3.9M. There is a possibility that we may get these funds back. The Administration is working on it.

Indirect cost reports are not out yet because all the carryover accounts have not been received from the Comptroller. Reports should be issued by the end of the month.

A vote was taken at the Dean/Chairmen meeting a couple of weeks ago, 10/1, that indirect costs should be distributed to departments/groups in direct proportion to the research being executed which generates the indirect cost. There are approximately 25 work years of support staff labor funded by indirect. The indirect cost rate is still 23%. There is a possibility that the rate will change. If a rate change occurs, the new rate will be applied to all proposals submitted after a certain date.

A survey to determine the amount of research which is classified will be coming out in the next couple of weeks.

Recapitalization proposals are due no later than 20 November. Proposals will be provided to the Associate Chairs for review and prioritization.

The thesis abstract template should be completed for the spring quarter. The abstracts will be available on the Research WEB page. Theses will also be placed on the WEB next year. It is now even more essential to recognize the classification of a thesis prior to submission because of the prompt visibility on the WEB.

Funding has been received from N88. This “umbrella” type research project is funding five projects, two in OR, two in AA, and one in SM.

Dean Netzer discussed the possibility of starting a UAV two course sequence similar to the one being taught by Mike Melich on Innovation in Naval Warfare Systems..

The meeting adjourned at 1600.

Submitted by: Elaine Christian

Copy to:  
01/06/07/08  
Professor Fremgen